



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

MEETING AGENDA

Thursday, October 17, 2013

3:30 PM - 5:30 PM

Large Conference Room - Coastal Institute
University of Rhode Island Bay Campus
215 South Ferry Road
Narragansett, RI 02882

1. Call to Order
2. Approval of September Meeting Minutes
3. Executive Director Report *(15 min)*
4. National Grid Presentation on Proposal for 2014 System Reliability Procurement Report *(15 min)*
5. National Grid Presentation on 2014 Energy Efficiency Program Plan *(30 min)*
6. EERMC Subcommittee Presentation on 2014 Energy Efficiency Program Plan *(30 min)*
7. Vote on 2014 Energy Efficiency Program Plan and System Reliability Plan *(15 min)*
8. Consultant Team Monthly Report *(15 min)*
9. Public Comment
10. Adjournment